

## **2<sup>nd</sup> Tuesday Monthly Agency SJR Issues Coordination Meeting**

### **2006 Delta WQCP Update and San Joaquin River Tribs Accord**

**CalEPA Room 1210 (Chris Carr - cell (916) 606-1939 - will escort)**

**Tuesday, January 13th, 2015, 3:00 - 4:30 pm**

**Call in Number: 866-434-5269 Participant Code 392299**

#### **Meeting Objectives:**

1. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
2. Progress and Upcoming Schedules for WQCP Update
3. Stan ROP, and FERC Issues

#### **Draft Agenda:**

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. SJTrib Settlement Process –
  - a. SEP Progress (Tech Memo) and Schedule
  - b. Other Activities
4. Delta WQCP Update
  - a. Phase I - San Joaquin Flows: SED etc
  - b. Phase II – Delta inflow/Outflow and Sacramento River Flows
  - c. Other WQCP Update items/issues
5. Other Updates
  - a. Stan RPO
  - b. Merced and Tuolumne FERC
6. On-going Agency Coordination Meeting Schedule
  - a. 2nd Tuesday of next month is Feb. 10<sup>th</sup> 3:00 pm to 5:00
7. Other Items and Action Items